

AGENDA

Utah Counties Indemnity Pool Board of Directors Meeting

Wednesday, August 22, 2018, 8:30 a.m.

Courtyard Marriott, 1294 S Interstate Drive, Cedar City

8:30	Open Meeting, Pledge of Allegiance	Bruce Adams
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ITEM	ACTION	
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1.	Review/Approve Weber County Appointment to the Board	Bruce Adams
2.	Review/Excuse Board Members Absent	Bret Millburn
3.	Review/Approve June 28, 2018 Meeting Minutes	Karla Johnson
4.	Ratification/Approval of Payments and Credit Card Transactions	Karla Johnson
5.	Review/Approve Second Quarter Financial Statements	Sonya White
6.	Review/Approve UAC/UCIP Lease Agreement	Johnnie Miller
7.	Review/Approve Board Compensation Policy Amendments	Sonya White
8.	Review/Approve Coverage Addendum Amendments	Johnnie Miller
9.	Review/Approve Internal Accounting Controls Policy Amendments	Sonya White
10.	Review/Approve Pre-Loss Legal Assistance Program Policy	Johnnie Miller
11.	Review/Approve Reimbursement Policy Amendments	Sonya White
12.	Review/Approve County Related Entities Membership	Mike Wilkins
13.	Review/Approve 2019 Actuarial Rate Analysis	Johnnie Miller
14.	Review/Approve 2019 Rates and Estimated Member Contributions	Sonya White
15.	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Bruce Adams
16.	Action on Litigation Matters	Johnnie Miller
17.	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Bruce Adams
18.	Action on Personnel Matters	Deb Alexander

INFORMATION		
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19.	Chief Executive Officer's Report	Johnnie Miller
20.	Other Business	Bruce Adams

Electronic Meeting Notice: 515-604-9807, Participant Passcode: 675642 Anchor Location: 5397 S Vine, Murray, UT